2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031875

Entity Name: THEODORE O'REILY LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5055 HIGHWAY A1A NORTH 3055 CARDINAL DRIVE

SUITE A SUITE 101

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

P.O. BOX 643717

VERO BEACH, FL 32964 US

FEI Number: 02-0656087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS-RUSTINE, REBECCA
5055 HIGHWAY A1A NORTH
SUITE A

STEVENS-RUSTINE, REBECCA
3055 CARDINAL DRIVE
SUITE 101

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: REBECCA STEVENS-RUSTINE 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEVENS-RUSTINE, REBECCA Address: 3055 CARDINAL DRIVE City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: REBECCA STEVENS-RUSTINE MGRM 04/14/2010